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NAVAJO COUNTY BOARD OF SUPERVISORS

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JUDY JONES Clerk of the Board

EDWARD J. KOURY County Manager MICROFILMED INDEXED

RESOLUTION NO. 41-95

BOARD OF SUPERVISORS NAVAJO COUNTY

RESOLUTION ORDERING THE FORMATION OF THE NAVAJO COUNTY JAIL DISTRICT CONTINGENT UPON VOTER APPROVAL OF AN EXCISE TAX AND CALLING A SPECIAL DISTRICT ELECTION FOR OCTOBER 10, 1995

WHEREAS, pursuant to Article 1, Chapter 25, Title 48, Arizona Revised Statutes (A.R.S. § 48-4001 et seq.), the Board of Supervisors is authorized to establish a jail district for the purpose of acquiring, constructing, operating, maintaining and financing county jails and jail systems; and

WHEREAS, after public hearing, it appears to the Board of Supervisors that the public interest, convenience and necessity will be served by formation of a jail district; and

WHEREAS, after public hearing, it appears to the Board of Supervisors that the funding mechanism best suited to the needs of Navajo County is an excise tax as provided for by A.R.S. §§ 48-4021 and 48-4022; and

WHEREAS, establishment of a jail district is contingent upon approval of an excise tax by a majority of qualified electors voting at the election;

NOW THEREFORE, IT IS FOUND, RESOLVED, DETERMINED AND ORDERED AS FOLLOWS:

1. That, after public hearing and due consideration, the Board of Supervisors finds that the public interest, convenience and necessity of the citizens of Navajo County would be served by the formation of a county-wide jail district.

- 2. That, after public hearing and due consideration, the Board of Supervisors finds that the appropriate form of funding for a jail district would be an excise tax pursuant to A.R.S. §§ 48-4021 and 48-4022.
- 3. That the formation of a jail district in Navajo County is ordered, contingent upon approval of an excise tax by a majority of qualified electors voting at the special election to establish the district.
- 4. That the jail district shall be known in all proceedings as the "Navajo County Jail District", and the boundaries of the district shall be all of Navajo County, including the incorporated and unincorporated areas.
- 5. That the revenues generated by the proposed excise tax will only be used for acquiring, constructing, operating, maintaining and financing of a county jail and jail system.
- 6. That the maximum rate of tax shall not exceed the limits prescribed in A.R.S. § 48-4022, and that the number of years for which the proposed excise tax will be authorized is fifteen (15) years.
- 7. That a special election is hereby called for October 10, 1995, pursuant to A.R.S. § 16-225, for the formation of the Navajo County Jail District and authorization of a jail district excise tax.

Adopted this 12th day of June, 1995.

Board of Supervisors Navajo County, Arizona

Peter D. Shumway, Chairman

ATTEST:

Judy Jones, Clerk